

**Central Wisconsin Community Action Council, Inc.**  
**PBP Committee Meeting Minutes**  
**December 6, 2013**

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**Present:** Bill Gomoll, John Atkinson, Charlie Krupa, Scott Beard, John Wenum, Sandy Wormet, Renee Greenland, and John Earl

**Excused Absence:** None

**Staff:** Fred Hebert, Ed Czerkas, George Thompson and Donna Lynch

**Guests:** Jim Layman, Muriel Harper, Nancy Holzem-City of Wisconsin Dells Administrator, Dave Holzem-City of Wisconsin Dells Director of Public Works, Jason @ Wisconsin Dells Events

1. Bill Gomoll called the meeting to order and roll call was taken with eight members present.
2. Motion passed by unanimous vote approving the agenda and minutes of the November 8, 2013 PBP Committee meeting.
3. Committee members discussed the Senior Housing Project on Lot 2 with the City of Wisconsin Dells representatives, Nancy Holzem and Dave Holzem. They expressed a real need for senior housing in the Dells area as they have been losing residents because of the lack of housing. We plan to begin with a 12 unit building and a portion of the units at market rate; this will depend on grant funding restrictions. We plan to submit the HOME grant early next year with a March 2015 Groundbreaking. We will provide Chris Tollaksen with our site plan and plan of individual units.
4. Ed presented the report on buildings maintenance and repairs. Adams – Future projects pending; Dells – Painting/staining deck railing and landscaping complete; Beaver Dam – Future projects pending; Portage Apts – Repair/replacement of damaged door/police report filed, new mailboxes installed, future projects pending; and WLA – New storage shed roof and replacement of plastic dryer hoses completed.
5. Social Security has been transferring some of our Rep Payee Program clients to Kim Lyga who has formed her own Rep Payee Agency. Fred contacted the Social Security Office in Wisconsin Rapids and expressed concerns over the recent transfers; hopefully this issue has been resolved.
6. We will be assuming management of the Section 8 Rental Housing Voucher Program in Jefferson County beginning February 1, 2014. Fred reported he was contacted by WHEDA for possible management of the Voucher Program for Veterans out of the Tomah VA; this would include 40 new vouchers.
7. Stephanie Albrecht is our new Receptionist at the Wisconsin Dells office.
8. The agency was awarded three Federal Home Loan Bank Grants; Rolan's Senior Village - \$48,000, Home Rehab - \$120,000, and WX Deferrals - \$180,000.
9. Renee Greenland updated the committee on Homeless issues. A group in Baraboo is forming to develop a Men's Shelter and the warming center in Baraboo is open. Through the Madison

Non-Profit Day she attended in Madison, she has made some connections to some non-profits who have been making a connection and assisting the homeless in their local area. One of the groups, Friends of State Street, is also looking for donations especially due to the cold weather we are currently experiencing.

10. Meeting Adjourned – Next Meeting – January 24, 2014 @ 11:00 am